

ROADRALLY BOARD

The RRB met via conference call on December 12, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CST

Those present: Jim Crittenden, Peter Schneider, Wendy Harrison, Mike Bennett, Clyde Heckler, Mike Thompson (NEC), Brian Harmer (National Office), Earl Hurlbut (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English (Secretary), Rich Bireta, guest.

- Approval of minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 11/19/19. Thank you Jeanne. Another one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report
 - a. Brian – change to late fee for sanction application - \$250 only applies if sanction submitted less than 14 days prior to event. Gervais & Teter awards are under control.
 - b. Fee changes for 2020: insurance going up, RR to \$4.50 per car (social rally max \$45); from the BOD – all must pay weekend membership fee, region is charged \$10 per person, SCCA recommends \$15 per person to contestants, many unhappy people; Jim will write a letter to the BOD, explaining how this impacts road rally, previously the fee has been waived, now it will be \$10 per person (\$20 per car!)
 - c. Only one URL needs to be provided on sanction forms
 - d. Peter – thank you Brian for cleaning up RoadRally page on website, including the download page and getting rid of obsolete forms, and combining Safety Steward items including links to the You-Tube videos
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - a. Mike – assigned liaisons for all rallies with sanctions submitted; Jim has done a list of sanction exceptions for rallymasters
- **Old Business**
 - a. Jim – deployment of Richta GPS checkpoint system – Rich reports that since launched in April 2019, 15 events including 3

nationals, 199 cars, over 12,800 checkpoints timed, Cascade SCC in Washington (not SCCA) is going to use it for all their rallies next year; lots of folks evaluating it, including UK; fee structure for 2020, based on entry fee of event: \$30 to \$49 = \$3 per car, over \$50 = \$5 per car, under \$30, Rich is willing to 'invest in support of club' and not charge; the most recent release of the rallymaster app now has a mapping feature, updated every minute, which shows where the cars are on the route; there will be a release in March which will allow for multiple use of checkpoint locations, this is planned to be the last release for 2020

Sports Car calendar listing of National rallies – Jamie says

OK

RRR rule change proposals – BOD approved 3, 1 minor

Co-hosting with other Clubs – talking with Central Ohio, cohosting with Ohio Valley Region

Add multi-day fee to audit form – Jamie doing revision

Award info submitted to Brian for Division and Region awards – has all except Ridges; Peter – for New Regional Rally award, he suggested Susquehanna Region for this for this year, motion – passed unanimously; the award for best new national is tabled.

- b. Peter - Brian has updated the Header Section on the Road Rally page for announcements, added convention seminars, when available will add USRRC info, goal is to change what is there quarterly
- c. Wendy - training videos – talked with Mike B about outline, will send out for comments
- d. Mike B. - ready for the convention, updated a few things in the Road Rally Safety Steward presentation
- e. Clyde - nothing to report
- f. Convention seminars - lots of road rally seminars, mostly ready to go

- **New Business**

Robert V. Ridges award, discussion in Executive Session

Meeting adjourned at 9:30 pm CST

Next meeting at SCCA Convention, January 19, 2020

Respectfully submitted,

Jeanne English,

Secretary

ROADRALLY BOARD

The RRB met on January 19, 2020, at the SCCA Convention in Las Vegas. Chairman Jim Crittenden call the meeting to order at 8:30 am PST

Those present: Jim Crittenden, Peter Schneider, Wendy Harrison, Mike Bennett, Clyde Heckler (by phone), Jim Wakemen, Sr (NEC), Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English (Secretary)

- Approval of minutes – December minutes not yet available
- Road Rally Media
 - a. Planning calendar - last published 1/15/2020. Thank you Jeanne. Add GPS column
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian – no report
- NEC report – Jim Wakemen, Sr. – RFOs coming along well; RRRs changes regarding Richta app are finished, contact Jim for list of changes, eventually to be in RRRs, list of exceptions for Nationals; John Sears update – in process of meeting requirements, wants Course rally 10/31 to Nogales, Karl will write tour Nov 1? Or John?; NEC calendar is filling out, most liaisons assigned
- **Old Business**
 - a. Co-hosting guidelines - Peter S, working with Jeanne E., Jim C. and Rich B. initiated a draft outline, Jim C. sent a version of it to Mike King, waiting to hear back; the gist of it is that it is up to the region, following SCCA rules/conventions; finances determined by region and other club.
 - b. Training videos – Wendy – sent out document this morning, took safety training video, pulled out key points, separated into three sections/videos – TSD speed/route w/ in-car video, then questions; control locations then questions; procedures then questions; GTA not separate videos, put as bullet-points at end in appropriate places; then test; needs Mark E Johnson to help actually produce videos
- **New Business**
 - a. Weekend membership fee – see Town Hall minutes for full discussion. Short version – we have to start submitting WM fee

- end of first quarter, 2020 (March 31); only have to pay for one person per car, even if both are not SCCA members; use new form, available on SCCA website in file cabinet.
- b. Convention after action discussion – rally sessions – the Richta and Trek sessions pulled in the most attendees; Safety Steward training, do only one session next year; next year, do outdoor/indoor walking Richta rally, contestant and rallymaster? RM session first, how to set it up, then contestant; scheduling critical
- c. Tasks for 2020 – more regions, more rallies, more contestants, is this still our mission? Should this be modified? At convention focus seemed to be on joining, but that is not what we have been doing. Jeff says our focus is fine, TSD is most underappreciated motor sport we have, tailor-made for the decade ahead of us. Jim W suggested adding ‘more members’ as fourth item; Jim C said that the national office is focused more on membership, not promoting rallies, so do we need to focus more on membership; Peter agrees with Jim W; Wendy asked if we can use Weekend Memberships to track where new members are coming from; we will add ‘more members’ to our mission statement. Chris said he was amazed at how many WMs there are, that people just doing that instead of joining. Other tasks – finish the videos; complete the Learning Management System, with Chris Robbins, including RRSS recertification; RRB update RRRs to include GPS controls; Peter reminded the RRB that we agreed back in April, 2019 that we should invite the Divisional Road Rally Stewards to attend meetings and that this as still not happened, if Jim C. is not willing to invite them to the monthly meetings, maybe quarterly would be acceptable. All present agreed that they should be invited to the meeting in order to make them a more intergrated part of the organization; Wendy said we need to be better in communicating what is going on, to engage people, Jim C. sends out an email to several hundred people, Wendy likes rally Facebook page, multiple ways of communication, page versus group, sccaroadrally, update moderators? Not a new page, make better use of what we have; Wendy will work on this. Peter S. reminded the group that Rich B. created a Communication Plan three years ago that was dropped after Rich B. left the RRB. Tell people about Clyde’s timeline. 2020 RRRs coming soon, work is done, waiting on cover work.

Meeting adjourned 10:59 am PST,
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via conference call on February 13, 2020. Chairman Jim Crittenden call the meeting to order at 7:30 pm CST

Those present: Jim Crittenden, Peter Schneider, Wendy Harrison, Mike Bennett, Mike Thompson (NEC), Jim Wakemen (NEC), Brian Harmer (National Office), Chris Albin (BOD liaison), Jeanne English, secretary

- Approval of minutes
 - a. Peter Schneider sent edits for January Minutes to Jeanne English today.
 - b. December Minutes and Executive Session were approved as distributed.
 - c. Thanks to Jamie Mullen for getting National RR events listed.
- Road Rally Media
 - a. Planning calendar - last published 2/13/20. Thank you Jeanne.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian Harmer
 - a. Brian – Information from Rick Myers about changes to Weekend Membership was emailed to all Regional Executives. An article will also be placed in the RReNewsletter, and the topic will be included in all upcoming Divisional meetings.
 - b. Jim Crittenden asked that Rick Myers notify all event chairmen who already have approved sanctions for 2020 events. Jim also asked that the SCCA sanction staff inform event chairmen when they submit new sanction requests. Brian Harmer said he would speak to them next week.
 - c. Peter – asked if Rick Myers article should be sent out to Jim Crittenden’s distribution list. Jim responded that he did not want to do that, because any questions should go to Rick either than to him.
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - a. Jim – working on revising the RRR’s to accommodate GPS controls. They got sidetracked by questions about timing units, then concluded that the local rally committee can decide which timing units to use.
 - b. Mike T. – thanks to Jim Heine, the RFOs are getting done. The NEC is also working on an electronic organizer’s packet, and has created a content list. The desire is to put everything into a single resource. Mike noted that Peter is also helping. Mike mentioned that once the packet is completed, posting it will require a major rework of the Download Section and the Road Rally home page.

c. Jim C. asked about the sanction exception form, and Jim W. stated that it is being worked on.

- **Old Business**

- a. Co-hosting guidelines – Jim C – a version of the document was sent to the National Office, but still waiting to hear back from Mike King, asked Brian to check with Mike K
- b. Training videos – Wendy – sent info to Mark Johnson, will check with him next week to see if he is still on board with this, also price; otherwise we will have to do something else
- c. Weekend membership fee – Brian – communication plan – Rick M has sent to REs, and to Cheryl; Brian – see if Jamie and Stephanie can also tell upcoming rallymasters; Peter said that Jim C should also send to his list; Jim W – asked if the WM info can still be filed electronically, or do the forms have to be mailed to Topeka? Rick said he thought it was still OK to do it digitally, but that he would verify that. Waivers do not have to be sent in unless the region has no place to store them for the required 7 years.
- d. RRB mission: More regions, more rallies, more contestants, and more members. More ideas for implementation? Safety Steward video, LMS (Learning Management System), improved communications, encourage experienced rallyists to take a novice on rally, roll out Clyde's timetable; invite DRRSs to next month's meeting (March), have them contact the 27 people from Peter's list who expressed interest in starting a rally program. Peter says that Chris Robbins says LMS not available until May to even start testing; once it is after available, then start with those who have been SSs the longest to take test, and then roll it forward

- **New Business**

- a. Sponsorship – a competitor has requested that RRB seek financial sponsorship for rallyists, that Garmin might be a good candidate, e.g., if place, might get money from Garmin. Not much enthusiasm, we are probably still too small for this to be worthwhile to Garmin. We will not pursue at this time.
- b. RRRs now on the SCCA website, and available on Amazon
- c. Cheryl sent us a note that she is always looking for articles, even on regional level
- d. Mike B, Peter, and Wendy are attending divisional meetings and doing presentations

Meeting adjourned 9:00 pm CST
Next meeting via conference call March 12, 2020
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via conference call. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Those present: Jim Crittenden, Peter Schneider, Wendy Harrison, Mike Bennett, Clyde Heckler, Mike Thompson (NEC), Jim Wakemen (NEC), Larry Scholnick (SOPAC DRRS). Sasha Lanz (SW DRRS), Brian Harmer (National Office), Jeanne English, secretary. Not present: Chris Albin (BOD liaison), Jeff Zurischmede (BOD liaison). Jim welcomed Larry and Sasha to the meeting and thanked them for attending.

- Approval of minutes, stand as posted
- Road Rally Media
 - a. Planning calendar - last published 3/11/2020. Thank you Jeanne. GPS checkpoint info, not effective way to get that info to Jeanne, no good way to make the column accurate, add footnote, add y, n, ? Jeanne will do something
 - b. RReNewsletter – Last one published in February, next one soon; text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian Harmer. Is electronic submission of weekend membership data still permitted? Yes, if electronic registration, no if done with paper forms; newest WM update – for Social Rallies, list non-SCCA contestants as trial members only, not weekend members, no \$10 fee due. (see Old Business, item a below)
- NEC report – Jim Wakemen, Sr., Mike Thompson – Mike T – they have been spending their time updating the RRRs re GPS controls, Mike sent out what has been done so far, still the issue about if there is an error on a leg in a section, what about the rest of the legs in that section (before restart). Peter eventually wants this info for the RR homepage on the SCCA website
- **Old Business**
 - a. Weekend membership fee – per Rick Myers: The host Region will be invoiced \$10.00/car for National, Divisional, and Regional RoadRallies if and only if neither the driver nor the navigator is a regular member. This is the official description; social and charity rallies are not subject to the \$10/car fee; still need to clarify when is WM needed, when not? Rick’s sent an email about taking a closer look at social rallies, no action taken.
 - b. Wendy – training videos, review Facebook sites. RR Safety Steward training video(s) - finally talked to Mark E Johnson about producing it, he looked at what she sent, said he will clear a weekend in May to do it, will have something for us early June; he asked for more info from Wendy about ‘fleshing out’ some of the items; cost – he was not going to charge us, but if he uses some of his students, he suggested \$250 each, we can

- write request and send to our liaison and they will take to BOD for approval (they can approve up to \$2,500), Wendy will ask Mark for a firm price. Facebook review – the two Facebook rally pages (one for announcements, the other is a forum) are out there and seem to be working; if rallymasters have a FB page they should tag our FB page, it will get lots more views; Wendy will write up how to do this, sharing to other pages
- c. Jim - Co-hosting guidelines – still waiting for a response from Mike King, Jim talked to him today, and he asked for another month to get back to us. Peter shared some new different versions and asked us to review version 3 and give any feedback to Peter within two weeks
 - d. Peter – catching up on old business that wasn't finished, such as co-hosting guidelines; inviting DRRSs to our phone calls; Rich Bireta's 'tickler' file, with when things need to be done during the year; Clyde's timeline, it's on the web but no one knows about it, Jim C asked Clyde to write up a promotional blurb regarding the timelines, which he agreed to do.
 - e. RRB mission: More regions, more rallies, more contestants, and more members. Any more ideas for implementation? Clyde suggested putting together a blurb about why one should join SCCA, Jim said that's something that National is planning on doing and suggested that Clyde reach out to Aimee Thoennes; Peter will go through the list of regions that have previously expressed interest in starting a rally program and see who is still outstanding
 - f. USRRC – John Fishbeck will be providing publicity for publication on the web and in Sportscar
- **New Business**
 - a. Coronavirus direction – SCCA statement published a statement that Jim C will post on both FB pages and to his list
 - b. SCCA new communication approach – Peter talked to Kristin Poole who said that to include our FB group with other SCCA FB groups, all that is needed is to give Andi Woolf admin rights, Jim C will find out how to give Andi admin rights
 - c. Great Lakes divisional meeting had a couple of RR sessions, Mike B and Wendy attended and signed up several new safety stewards.

Meeting adjourned at 8:37 pm CDT
Next meeting via conference call April 9, 2020
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via conference call on April 9, 2020. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Attendees: Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Crittenden, Mike Thompson (NEC), Jim Wakemen (NEC), Brian Harmer (National Office), Mike King (Director, Rally/Solo), Jeff Zurschmeide (BOD Liaison), Chris Albin (BOD Liaison), Jeanne English, secretary. Absent: Mike Bennett

Minutes for March RRB meeting approved as submitted.

Road Rally Media:

- a. RoadRally calendar last published 4/8/2020. Thank you, Jeanne.
- b. RReNewsletter: expected to be published soon; text "roadrally" to 22828 to subscribe. Thank you, Cheryl

Staff report: Brian Harmer reported that National Office staff has been placed on furlough, some are 50%, others are 100%; Brian, Mike, and Jamie Mullin are 50%. Mike King explained that the National Office has published guidelines and best practices relating to the effects of the Covid-19 virus; individual event organizers should use their best judgment and obey all local regulations and mandates.

NEC report: Jim Wakemen has circulated a draft of changes to the RRRs to accommodate GPS checkpoints; there was some discussion about how to handle legs that have been affected by a rallymaster error, i.e. should they be rescored or discarded. Jim C asked Clyde to discuss the issue further with Jim W.

Old business:

- a. Peter Schneider has circulated the draft of co-hosting guidelines for community comment. Mike King expressed a concern about the possibility that an SCCA Regional Executive could also be a member of the other non-SCCA club, and might that create the possibility of a conflict of interest; Peter will work on modifying the guidelines to deal with that situation; Mike K will sent Peter the wording that Solo uses.
- b. Weekend membership fees: It was again agreed that the following statement correctly describes the conditions that would incur the new \$10/car weekend membership fee: "The host Region will be invoiced \$10.00/car for National, Divisional, and Regional RoadRallies if and only if neither the driver nor the navigator is a regular member." It was suggested and agreed to add the following sentence: "Social and Charity RoadRallies are not subject to this \$10.00/car fee." Jim C asked about trial memberships.
- c. Training videos - Wendy will submit a request to the BOD through Jeff and Chris for a \$1,000 grant to cover the costs of producing a new RoadRally Safety Steward training video; Mark E Johnson will produce this video using some of his college students. Wendy is sending updates to the RRB for the dialogue to be used.

d. Jim C reported that the Richta GPS checkpoint app system will be publishing an updated version by the end of April; this new version will add the option of specifying an open and close time at a control, this allows a location to be used more than once. There is also an improvement to the Richta Rallymaster app's performance when locating checkpoints in places where there is no cell phone data service (no need to push the 'locate checkpoint here' button more than once.)

e. Jim C also reported that Andie Wolfe (SCCA marketing) has been added as an administrator to both the SCCA RoadRally Facebook page and group; this will enable these two sites to be listed as official SCCA sites.

f. RRB mission: More regions, more rallies, more contestants, and more members. More ideas for implementation? Clyde wrote up a blurb about timelines, which Jim C will send out with his next email. Clyde also emailed Aimee Thoennes asking about planned national efforts to increase membership, and is awaiting a response. Peter sent out list of action items, 124, 67 items still open, send info so Peter can update. Peter asked about closed items.

New business:

a. Divisional Road Rally Stewards. John Poulos is replacing Sasha Lanz in Southwest; he's very active in Texas region. Paul Eklund has agreed to be the NorPac RRS; he's very active, knows everybody; Peter will get him trained as a safety steward. **Motion:** accept John Poulos as Southwest and Paul Eklund as Northern Pacific Divisional Road Rally Stewards. Motion passes unanimously.

b. Clyde Heckler initiated a discussion about GTA and SCCA fees. It was the consensus of the group that GTA rallies should be subject to the same fees as Tour and Course rallies.

c. Peter suggested that for the 2021 convention the RRB is willing to split travel expenses so that all NEC members can attend; this year, Jim W used Clyde's allotment, since Clyde was unable to attend; Jim W would like to attend in 2021, and perhaps be a presenter. Mike K said this was a good discussion point, that the guidelines are not changing, something can be worked out.

Meeting adjourned at 9:14 pm CDT
Next meeting via conference call May 14, 2020
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via conference call on May 14, 2020. Chairman Jim Crittenden called the meeting to order at 7:30 pm CDT

Attendees: Peter Schneider, Wendy Harrison, Jim Crittenden, Mike Bennett, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Paul Eklund (NorPac DRRS), Brian Harmer (National Office), Heyward Wagner (National Office), Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English, secretary

- Approval of May minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 5/2/2020. Thank you Jeanne.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl. May RReNews just published. Peter asked how long should previous issues be kept on the website; one year was suggested; Brian will take care of this
- SCCA Staff Report – Brian Harmer. Heyward Wagner is replacing Mike King; it is hard getting him up to speed compared to what Howard Duncan was doing. Jim asked if there were any other changes: even with a tight budget Heyward has high hopes for 2021, including rethinking how to deliver SportsCar more economically; this is a great opportunity to rethink and reboot things, Jeff said the RRB needs to bring up our request for funding for the Safety Steward video, Heyward OK with it. Jim W said it was OK to do rallies per individual government guidelines. Peter commented that the Solo guidelines are very stringent. Heyward said that when outside the car masks are needed. Jim C commented about contactless registration, social distancing, use of masks and sanitizer. Jim W asked if there was progress between MSR and K&K about online/digital waiver; we will be kept informed.
- NEC report – Jim Wakemen, Sr., Mike Thompson – Mike said that all should look at the RFOs, they provide good guidelines; Jim Heine is updating them and is very close to being done; they will be sent to all to look at; big thank you to Jim H. Jim W reported that two RRR proposals were sent to the RRB to look at for 2021: Article 18, about scoring GPS controls and Article 16, establishing GPS controls. New Jersey is open for rallies, committees are moving forward. There was discussion about the status of the National series for 2020, not to actually take action on changing anything now, but what might need to be done if conditions warrant it. Currently Tour has enough events for 10 equivalents, Course is down to 7 equivalents (Mike T might change his tour rally to a course rally which then brings the Course equivalents to 9); Jim W suggested that perhaps we alter the rules this year because of the national emergency; Jim C said he doesn't really see the need; then discussion about whether to change number of equivalents for course rallies; lots of ideas, mostly against changing;

Mike B suggested cancelling the series for this year; Jeanne suggested combining course and tour for this year. Jim W said we will not make a decision now, but we have lots of good ideas to think about.

- **Old Business**

- a. Wendy – training videos, request for funding. Wendy is still working on the dialogue, she will also send it to the DRRSs for comments, and then will send it to Mark E Johnson for his input; fund request – send to Heyward
- b. Peter - Co-hosting guidelines. The most recent changes were approved (see motion in next sentence); Peter will send it to Heyward, saying this is what the RRB is doing. **Motion to approve the guidelines for co-hosting rallies; passed unanimously.**
- c. Peter reported on updates to his task list – down to 136 items, 84 closed. 57 open, now 52 open, half are associated with region development (see task list updates below)
- d. RRB mission: More regions, more rallies, more contestants, and more members. Any more ideas for implementation? Clyde has sent an email to Aimee Thoennes national efforts that are planned to increase membership, still has not heard back, will try again
- e. Peter asked about Trek events, they are not on the RR blurb; he asked that the first sentence of the Trek definition be added; more next month, use overview from Trek rules

- **New Business**

- a. Community email – Jim C will send an email sharing SCCA's COVID-19 guidelines
- b. Electronic waiver on MSReg. – Jim C will let us know as this develops
- c. Jim W concerned about SCCA income, to keep club going; Jeff and Chris both said that the club has this under control

Meeting adjourned at 9:13 pm CDT
Next meeting via conference call June 11, 2020
Respectfully submitted,
Jeanne English, secretary

Peter Schneider list of Task List updates

Old Business

Updated DRRS job description supplied to the National Office in April of 2017 have not be included in SCCA Operational Manual, follow-up action has been taken by Peter S. and are pending implementation in the next issue of the Manual

Website Development/Correction - At Mike T. (NEC-co-chair) request - Peter S. working with Brian H. updated the Board and Committee link in MYSCCA.COM to include the NEC committee membership list

Regional Development - Florida - Ray Kreigbaum, who lives in Lakeland, and has been putting on rallies on his own, interesting in maybe doing them as SCCA events, Jim C. gave him a couple of names to talk

to for help and info as of April 2020 Jim C. has not heard back from Ray K. and would like to close this item, Peter S. will follow-up with Ray, but Ray is not a SCCA and is looking for his contact information from Jim C.

Regional Development - Cincinnati Region - Per P. Schneider -This region conducted 6 GTA events in 2019 and had an active GTA schedule in 2018. We need clarification as to what type of assistance is needed? The Peter S. will contact Christy Graham (crjgraham@yahoo.com) the region rally contact

Regional Development - Fort Wayne needs a Safety Steward for a rally at end of May 2019; Mike B. provided names of two potential RRSS to rallymaster Keith Hagen on May 5, 2019. But did not hear back from him. May 2020 - Per the 2019 RoadRally event list the Region conducted two event in 2019. This item can be closed

Regional Development - Central Ohio Rally Club (non-SCCA organization) contact the RRB about running an event with Ohio Valley Region. Per Jim C. he reached out to the Ohio Valley Region and they are not interested in co-hosting a rally with CORC. This item can be closed

Regional Development - Fort Wayne - Per Mike B. he contacted the Region last year and based on 2019 event details Fort Wayne conducted two events in 2019. - This item can be closed

Regional Development - New York Region as asked for assistance in putting on a Rally at a future date, but needs assistance in building a communication plan with their members. Peter S. agreed to put together a monthly eNewsletter for the Region and work with them on a future date for a rally.

Updated definition for Best New National was tabled in November 2019, p. Schneider is working with the NEC to develop a revised definition of the requirements for the award to encourage new events on the calendar. This award has not be presented in several years.

Updated definition for Best New Regional Program, which was tabled in November of 2019, will be addressed at a future RRB based on a suggested revised definition by J. English and Peter S. A draft has been shared with J. English for initial feed back

As suggested by Cheryl Babbe earlier in the year - In order for the SCCA RoadRally Facebook pages to be considered an official SCCA communication, Jim C added Andie Wolfe (SCCA marketing) has an administrator to both the SCCA RoadRally Facebook page and group.

Last year Clyde H. finalized a RoadRally "Starter Kit" document and it was added to the RoadRally Document Page on the Website, but never fully rolled out to the Regions and Rally Community. Clyde H. is working with Jim C. to write up an announcement for publication

In order to close out 2019 rally activities - Peter S. working with Brian Harmer tacked down some missing details from event Rallymasters that was not listed in the file supplied by National and created summary Pivot Tables for RRB Review, based on type of events and number of cars attending events. It should be noted that 75% of the events conducted by the regions are Social/Regional events and are not part of the Divisional/National program and Peter S. feels that in order to grow the SCCA rally program additional focus needs to be placed on Regional Development activities

New Business

Cheryl. Babbe noticed in April of 2020 and had corrected a missing 'Point' on the Checkpoint Logo on the new SCCA National Office Email Communication Newsletter. This is now a closed item.

Website Development/Correction – Peter S. noticed and Brian Harmer corrected a link on the RoadRally Home Page "Press Release" that pointed to prior Solo Press Release vs RoadRally Process Releases. This is now a closed item

Website Development/Correction - Peter S. working with Brian Harmer have conducted clean-up activity and removed prior RRB members names for the Board and Committee link in MYSCCA.COM. This is now a closed item

Website Development/Correction - Peter S. working with Brian Harmer have updated the DRRS members names for the Board and Committee link in MYSCCA.COM. This is now a closed item

ROADRALLY BOARD

The RRB met via conference call on June 11, 2020. Chairman Jim Crittenden called the meeting to order at 7:30 pm CDT

Attendees: Jim Crittenden, Mike Bennett, Wendy Harrison, Clyde Heckler, Peter Schneider, Mike Thompson (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English, secretary; not present: Jim Wakemen (NEC), Brian Harmer (National Office)

- Approval of May minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 6/2/2020. Thank you Jeanne. New one tomorrow
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian Harmer. Not here, no report
- NEC Report – Mike T -- Series stands as published. Jim W – update on rules proposals re GPS time allowances and changing the definition of control slightly, currently says ‘defined by an SCCA sign’
- **Old Business**
 - a. Wendy – training videos, request for funding. – did not hear back from Heyward Wagner other than ‘looks OK to me’; Jim C asked Jeff and Chris about funding, Jeff asked about the final numbers and said that Heyward will put it in as a line item of the budget, it does not have to go to the BOD for approval. Wendy sent the video dialogue sent to the DRRSs, got no responses; she also sent it to Mark E Johnson and Clarence Westburg. Clarence pointed out that nothing in the video addresses GPS controls, needs to be added; Jim C said that we do want the video to address GPS controls and how they allow more variations. Wendy said that Mark thought the scripting of conversations might not work and he suggested having overview comments of in-car video, for example show the various kinds of controls, i.e. open, DIYC, passage GPS; Wendy will redo the control part of the video and send it out.
 - b. Peter - update on task list. – sent it out to all on June 2, look at tab for updated items; since last meeting 8 closed, 48 open (4 more closed by Rich Bireta today); 6 oldest and 3 newest items – communications, sees as periodic notifications; modernization of training, putting into LMS; getting Larry S his Safety Steward Instructor license (being done as we speak), Paul Eklund needs to get his RRSS license; 3 newest: Clyde, writing an article about why someone should join SCCA, he heard back from Aimee Thoennes that the marketing staff working on it but on hold because of COVID-19; notification that “starter kit” available, Jim and Clyde, and NEC expenses for convention; some task items came and

went in same month, i.e. correct list of DRRS, (see email from Peter); Eric Salminem got inquiry from Robin DeMattia in Florida about rally. See below for current updates to Task List.

- c. RRB mission: More regions, more rallies, more contestants, and more members. More ideas for implementation? Jim C- for the rest of year focus should be on getting rallies back up and running again after all the cancellations and postponements; he sent out the SCCA guidelines, will go over this again in next community email (in next few days); must adhere to local restrictions. Wendy is going to use Speedwaiver (see second item in New Business below), will let us know how it goes.

- **New Business**

- a. Community email – share COVID-19 guidelines, new one in next few days continue to address how we put on rallies in the new environment.
- b. Electronic waiver now available on MSReg. – K&K agreed to allow use of Speedwaiver electronic waiver, \$29 for up to 125 people; plus \$5 per month after to 'keep the account open', may waive \$5 every other month if no new waivers in a month; Jim C said it seems like more trouble than it's worth; another option is to get an annual waiver from SCCA, easy to do
- c. Rule change proposals – have 4 proposals, 3 from NEC all relate to GPS checkpoints, 4th saying cannot run in airplane mode for GPS controls
- d. Trek – Clyde – need to make changes to RRRs for Trek rules?, lots of disagreement in NEC meeting; need to submit sanction app, as a regional rally; RRRs – Appendix A – need to adapt for Treks, mention that RRRs don't apply to Treks, relatively few changes to RRRs needed, Clyde will write it up, especially in Article 1, collaborating with Mike T

Meeting adjourned at 8:47 pm CDT
Next meeting via conference call July 9, 2020
Respectfully submitted,
Jeanne English, secretary

Task List Updated from the June RRB Meeting

Develop an Email Communication Strategy from January 2017 RRB Meeting (Task 201719) – Rich Bireta developed a RRB recurring Activities Calendar which was not carried over by the next RRB Chair. This Activity Calendar was added to the Task List Spreadsheet and should be referenced at the monthly RRB Meeting. This item can be closed

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) from the January 2017 RRB Meeting (Task 201722) – Peter Schneider received an updated from R. Robbins May 21: Just a quick update on the LMS. Before the COVID-19 issue – which has changed the way we do business, but also makes an online LMS even more attractive – became fully known, Aimee and the IT Team had been updating and upgrading our Association Management Software (AMS), to improve our online Member Experience. The rework required process changes and programming rewrites, which were completed and rolled-out as our new Member Account Portal officially in late January. The final upgrade of the AMS to the latest version was completed the day

before we furloughed half of our staff toward the end of March. The LMS integration had to wait until the AMS was fully updated and upgraded. Our LMS partner, Freestone, was chosen based on their capabilities and ease of integration with our AMS, NetFORUM. Our integration officially began May 1 and should take 12 weeks, scheduled to be complete on June 30. Even before the integration began, we'd been busy identifying our first population for receiving training, developing our plan to roll out the first course, and building the course for execution. That first course should be ready for testing in June and consumption July 1, 2020. Though our original plan was pushed back by approximately three months, we believe we'll make up that time as we get more courses ready to roll out and we should be back where we planned by the end of 2020. Safety Steward training is in that first round to be developed post integration.

NEC will be working on a Checklist of Committee responsibilities from the November 2017 RRB Meeting (Task 201737). On May 27, 2020 - M. Thompson agreed to dust this off and refocus on this task. Initially Mike T. feels that the "RR Rules Committee" should be merged into the NEC.

Updated RRSS Video from the January 2018 RRB Meeting (Task 201804) Wendy H distributed an expanded script to the RRB in May for comments. At the June RRB Meeting Pete S. suggested that Wendy share the draft script with the DRRS for input and she agreed.

Revised National claim forms from the April 2018 RRB meeting (Task201813) Per Jim C. as of June 2, 2020 no changes are required, this task can be closed.

The RRB received an inquiry from Greg Stewart, of Orbiter (an RFID supply company) to put on a rally from Dawson Creek, BC, to Delta Junction, AK, a distance of 1300 miles from the August 2018 RRB Meeting. Per Jim C. on June 2, he suggested that Greg Stewart work with the Richta App in order to develop an event and that the RRB could advise, Greg Stewart has not responded, this item can be closed.

Distributing the Trek rules for community input for 2020 review cycle from the July 2019 RRB Meeting. A Letter was sent out to the rally community on May 24, 2020 requesting input to changes to the Trek Rules. – This item can be closed.

Regional Development – Mississippi, per carry over from the 2018 K Poole RE Survey and reviewed at the September RRB Meeting (Task 201906-21), Per Rich Bireta on June 11, 2020 - Mississippi has been non-responsive to Rich's emails - Per Rich this item can be closed

Regional Development – Mississippi, per carry over from the 2018 K Poole RE Survey and reviewed at the September RRB Meeting (Task 201906-21), Per Rich Bireta on June 11, 2020 - Mississippi has been non-responsive to Rich's emails - Per Rich this item can be closed

Regional Development – Nebraska, per carry over from the 2018 K Poole RE Survey and reviewed at the September RRB Meeting (Task 201906-21), Per Rich Bireta on June 11, 2020 - The Nebraska Region RE (Steve Ducharme) stated via email that ..the Region had an active road rally program for decades, but in recent years interest has flagged, possibly due to the popularity of Autocross. We bring it up to the membership occasionally, few have expressed interest. Your message reminds me that this is perhaps a good time to revisit it, as we have many younger members who have never had a chance to experience one. In the meantime, I would certainly be happy to help promote nearby RoadRallies to our members. We try to keep in touch with neighboring regions, but lately that has been mostly about Autocross, Rallycross, and Club Racing.

Regional Development – Oklahoma, per carry over from the 2018 K Poole RE Survey and reviewed at the September RRB Meeting (Task 201906-21), Per Rich Bireta on June 11, 2020 Oklahoma has an

experienced National competitor - Jim Dunea. Jim has put on an event in OKC and assisted Tulsa (NE Oklahoma Region) with their event. Sadly, the NE Oklahoma rally spark plug, Garry Deaton, passed away last week. Since the Region as a local resource to put on a rally, and Rich B. is willing to assist this item can be closed

Regional Development – Wichita, per carry over from the 2018 K Poole RE Survey and reviewed at the September RRB Meeting (Task 201906-21), Per Rich Bireta on June 11, 2020 - - Wichita has an experienced rally organizer, Bruce Bettinger. I know Bruce well and we spoke earlier this year at the convention. He knows how to contact me when he needs to. Since the Region as a local resource to put on a rally, and Rich B. is willing to assist this item can be closed

Develop - Financial Co-Hosting Guidelines from the December 2019 RRB Meeting (Task 201928). The Final version of the Guidelines were approved at the May RRB Meeting and posted on the Website on May 21, 2020. This Item can be closed.

Update/correction to the RRB Membership List on my.scca.com as noted by Peter Schneider in April (Task 202014), the website contained a list of 27+ prior RRB members, Brain Harmer updated the link and it now only shows current members. This Item can be closed.

Website Development/Updates – Per the May RRB Meeting, add the Trek Overview to the "What is RoadRally" Section and create a Trek Header on the Rules and Document WebPage (Task 202015). This was completed on May 21, 2020 and this item can be closed.

Request for assistance in working with a non-profit organization that is interested in presenting a road rally in Southwest Florida, she contact the Washington DC Region for assistance (Task 202016) - On May 15th, Eric Salminen (RRSS - DC Region) was contact by Robin DeMattia <robin@robindemattia.com> asked for assistance in working with a non-profit organization that is interested in presenting a road rally in Southwest Florida. Possibly a timed rally, though we are also considering a scavenger hunt style and was looking for an experienced rally masters who live anywhere from Tampa south on the west coast of Florida or in the Miami/Ft. Lauderdale area. Peter S. supplied two names (Bob Ricker & Jake Engstrom), June 2, 2020 -Peter S. spoke with Eric S. who will follow-up with Robin DeMattia

ROADRALLY BOARD

The RRB met via conference call on July 9, 2020. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Attendees: Jim Crittenden, Mike Bennett, Wendy Harrison, Clyde Heckler, Peter Schneider, Mike Thompson (NEC), Jim Wakemen (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Brian Harmer (National Office), Jeanne English, secretary; not present: Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison)

- Approval of June minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 6/12/2020. Thank you Jeanne. New one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian Harmer – nothing to report, we are starting to get back to having some events. Speedwaiver – is being used for National Solo, Racing Events, getting rave reviews; Brian highly recommends it. Peter asked if the Weekend Membership form can be turned into a PDF-fillable form. Peter said that the WDC region has a COVID-19 waiver; Brian said it is not required for SCCA events.
- NEC report –Jim Wakemen, Sr., Mike Thompson – Jim W said it was time to start working on next year’s events, he sent out a tentative schedule; more rallies are being postponed or cancelled, Jeanne is trying to keep her calendar updated.
- **Old Business**
 - a. Wendy – training videos, request for funding – nothing new this month, but pretty much ready to go, will follow up on funding
 - b. Peter - update on task list. – sent out a new list, take a look at it; Jim C said a number of items have to do with regions that have requested rally info, should this be a separate category, Peter would rather see them closed out on his list.
 - c. COVID-19 – Clyde said that under rally and solo guidelines, events must follow state and municipal guidelines. Jim C asked about the upcoming Steel Haul, do we tell them they have to cancel? He said that we can’t tell one committee to cancel but not others, so we should do nothing. Jim W said it creates competitive inequity. Clyde asked if organizers should be required to advise contestants of state guidelines, not doing so would effectively be ignoring the guidelines. Jim C said the RRB should not place itself in the position of telling a committee what to do. He will send another community email emphasizing that committees must follow state and local restrictions

- **New Business**

- a. Rule change proposals Jim C said that we discuss them and decide which ones should be published for community input; if not a rule change, no need to send out, or if no chance it will be approved by RRB, don't send out
Summary of decisions:
 - 1 send it out
 - 2 send it out
 - 3 send it out
 - 4 send it out
 - 5 do not send – not a rules change, but a formatting issue, will send to NEC, RRB not favorably inclined at this time
 - 6 do not send – accept as stated: JC/P – pass unanimously, reference proposal 8
Send this type of update separately
 - 7 do not send – pending modification - ...may be submitted on rallies using GPS timing apps. P/JC –pass unanimously, proposal 8
 - 8 send it out
 - 9 send it out
 - 10 do not send, not rule change, RRB internal discussion future meeting
 - 11 do not send, RRB internal discussion, future meeting
 - 12 send it out
 - 13 send it out
 - 14 do not send – same as 10 and 11, Peter – need to update mission statement
 - 15 do not send -
 - 16 update RRB mission statement 201824For the list of proposals sent out for comments, see below
- b. RFOs approval, work done by Jim Heine, Mike T was asked to consolidate the emails from Jim H into one document and send to all (task 202034 on Peter's list)
- c. Trek changes – Clyde - postpone to next meeting. Peter will send out to all the article he wrote for Cheryl. Potential changes to rules & documents page on SCCA webpage (Task 202018 & 202033)
- d. Peter – task 202032, postpone (suggestion from Cheryl about Subject Matter Experts)

Meeting adjourned at 9:30 pm CDT
Next meeting via conference call August 13, 2020
Respectfully submitted,
Jeanne English, secretary

2021 SCCA RoadRally Rule Change Proposals

The following proposals have been submitted by members of the road rally community as rule changes for SCCA RoadRallies starting next year. The SCCA Road Rally Board (RRB) will vote on each one of these

proposals later this year and we would like to hear your opinion on each of them before we do so. If you would be willing to share your thoughts about some or all of the proposals, please send an email to rrb@scca.com prior to August 30th. When commenting on a particular proposal, please refer to it by the number assigned to it.

Do not infer that any of these proposals have been endorsed or accepted by the RRB. They are being presented to you as they were submitted so that we will have the benefit of input from the rally community in making our decision.

1. Proposal: Add to the RRRs: Running in airplane mode on events scored via Richta or other apps is prohibited. All competitors shall be required to have scoring done via live communication with the master scoring system(s).

Reasoning: none provided Proposed by: Stu Helfer

2. Proposal: Establish a separate Worker Recognition Award (such as exists in all other SCCA competitive series) and eliminate Worker Points from the competitive aspect of RoadRally. Rallymasters, Chairmen, and pre-checkers would no longer receive worker points in the National Championship Series.

Reasoning: The avowed premise for initiating worker points early in the 2000s was to give incentive to rallyists to put on rallies that would not otherwise be organized because that committee would be giving points opportunities to others that they would not have. History will show that the premise was flawed and that worker points only give an advantage to those able to participate in the organization of a National or Divisional rally.

Proposed by: Bruce Gezon

3. Proposal: Add the text in red to Article 25D3: A sign used to identify a landmark may or may not be attached to the landmark, but the identification will be obvious. **(For example, instructions referencing Bull, Truck, or Windmill would not be identified by a sign for Bull Frog, Truck Entrance, or Windmill Ranch.)**

Reasoning: Eliminate the ambiguity that arises in the use of signs containing proper nouns for landmark identification. By definition "A proper noun is the name of a particular person, place, group, or thing." (per the Holt English Language Series published by Henry Holt and Company) Some examples are Bull Frog, Truck Entrance, and Windmill Ranch. It is ambiguous to expect a landmark to be identified by a limiting portion of a proper noun such as Bull, Truck, and Windmill in these examples. A bull is not a frog. A truck is not an entrance. A windmill is not a ranch. The landmarks are, respectively, a frog, an entrance, and a ranch. Those are the only non-ambiguous references that can be made by the signs "BULL FROG", "TRUCK ENTRANCE", and "WINDMILL RANCH".

Proposed by: Bruce Gezon

4. Proposal: Add the text in red to Article 25A2b: Each NRI to be initiated prior to consideration of the next listed NRI and completed in full prior to consideration of the next listed NRI, except in the specified cases of overlap as noted in Section A6a of this Article **or if a sanction exception is granted to cancel a numbered instruction at a control.**

Reasoning: Eliminate the unknown possibility of numbered instructions being cancelled on control slips. There is a big difference in the way one runs a rally if the contestant knows that all numbered instructions will be executed and completed or not. I am not aware of any rule in the Rule Book or RFOs that specifies the need to inform the contestant of the sanctity of a numbered instruction. By requiring a sanction exception and notation of same in the event's GIs that problem goes away.

Proposed by: Bruce Gezon

5. Remove the rules for NCR rallies from the RRRs to a designated supplemental portion of the RRRs. Move the following portions to its designated supplement: Supplement 1 – General: Articles 1 through 8, Supplement 2 – Course Rallies: Articles 24 through 25. Article 22 – Remove “(NTR Only)”.

Reasoning: It had been previously proposed to the RRB that the rules for Course rallies be relocated so that consistency can be maintained for those rallymasters that choose to use all of them. That done, the less complicated principal road concept (need to remove the NTR only) can then be the mainstay of all rallies unless otherwise required by an event's general instructions. Some recent course rallies have gained a sanction exception to use principal road with success. I hope that the RRB and NEC revisit this idea as it likely will be a great help toward saving the national program by introducing less complex rallies. This will also result in a reduction of those rules that a rallyist new to SCCA and running only touring or GTA rallies needs to consider. The present format of the Rule Book requires a reading of the whole document in order to properly prepare oneself for running any SCCA National Rally. In addition also move all general rules to their own supplement as these are not required reading for the same newcomers.

Proposed by: Bruce Gezon

6. Proposal: Change the Glossary definition of Control to: The timing line of an open or passage control as identified by a checkpoint sign, or a GPS control as defined in Article 18 H, or an observation control as identified by an OBS sign, or a DIYC instructed by an NRI.

Reasoning: Updated to reflect the use of GPS controls. Definition is now compatible with Article 16 G.

Proposed by: National Events Committee

7. Proposal: Add the following to Article 21B1: TA requests may be submitted by electronic means on rallies utilizing GPS timing apparatuses. In addition to the TAs listed above, TAs of 10 seconds and 20 seconds may be submitted.

Reasoning: The RRRs now require that TAs be submitted at the first timing control in writing. On GPS timing rallies the TAs are best submitted electronically and do not require them to be in writing.

Proposed by: National Events Committee

8. Proposal: Modify Article 16 to describe GPS controls as follows:

A) Basic Types of Controls

The basic types of timing controls (checkpoints) are the Open control, the Passage control, the Do-It-Yourself control (DIYC), **and the GPS control**. The location of timing controls may or may not be known to contestants in advance of their reaching them. All other types of timing controls may be used only when specifically requested and sanctioned.

H) GPS Controls

A rally may use GPS controls utilizing a smartphone app, a tablet app, or other GPS device that uses GPS signals to determine the arrival time at each of these controls. Arrival time will be the time received from a GPS signal. GPS controls may be located on either side of the road, may or may not be identified by the SCCA black on orange checkpoint sign, and may or may not be identified to contestants in the Route Instructions. If they are not identified, contestants will be told when they are in a Timing Section and could therefore encounter a GPS control at any time. There may be more than one GPS control between restart points. The rally's General Instructions must specify if the timing of each GPS control is from the previous restart point or from the previous control. A contestant mistake (failure to enter a Pause, calculation error, etc.) may affect the contestant's score at more than one GPS control, if their error is not realized and corrected. No GPS control shall be positioned in or so soon after a congested area, a heavily traveled road, a lengthy no-passing zone, or any other condition likely to delay rally vehicles so as to deny contestants adequate opportunity to recover all time lost as a result of such conditions. If a control immediately follows a traffic control device, such as a traffic light, blinker, stop sign, or yield sign, a pause will be given or the average speeds will be set so that the contestant shall not be required to exceed the legal speed limit following a typical delay at that traffic control device in order to recover any time lost prior to that control.

Replace the first sentence of Article 16I with: All SCCA Road Rallies shall use Universal Co-ordinated Time as official time. These time signals broadcast by GPS satellites and by Station WWV, operated by the National Institute of Standards and Technology and Station CHU, operated by the Dominion Observatory in Canada.

Add to Article 16J: 3) GPS controls shall use the time received from a GPS signal.

Change Article 18A to: The General Instructions of the event shall define the basic timing unit (e.g. 1/100 of a minute, 1 second, 1/10 of a second, etc). The same basic unit shall be used throughout the rally.

Change Article 18B to: Scoring shall be according to the basic timing unit. The penalty for arriving early or late at a control shall be determined by the Rally Committee and identified in the General Instructions of the event.

Reasoning: These changes update the RRRs for the new GPS checkpoint technology.

Proposed by: National Events Committee

9. Proposal: Add the following to Article 18F:

3) GPS Control Discards

- a) Multiple GPS Controls, sequential or not, may be discarded using either Article 18 F 1a or F 1b above if the scores on those GPS controls are affected by an error(s) of the Rally Committee.
- b) Both the Rally Chair and the Claims Committee may also adjudicate a claim in the manners listed in Chapter 22 of the RFOs. These manners include, but not limited to, the proper correction of Official Leg Times to avoid having to discard a control.
- c) For both a) and b) above: If an error by the Rally Committee causes an incorrect score(s) on a control(s) following the corrected control equitable adjustments must be made. The Rally Chair or the Claims Committee must attempt to find the equitable solution. These equitable solutions may include the discard of the control(s) or the manners listed in Chapter 22 of the RFOs for the control(s).

Reasoning: A rallymaster error on a GPS Checkpoint (incorrect leg time, incorrect location, etc.) may cause a contestant to make an adjustment that in turn creates a penalty for the contestant on one or more subsequent controls.

Proposed by: National Events Committee

10. Add to the description of the Robert V. Ridges Award the requirement that a person must have at least 20 years of service to SCCA RoadRallies in order to be eligible for the award.

Submitted by: Peter Schneider

The following are not rule changes per se, just changes to wording in RRRs to reflect current practice

11: Proposal: Change the definition of 'Best New National Rally' in on page 89 to: In order to encourage new National rallies this award is presented in recognition of the best new National rally on the National calendar, in any of the three categories (Tour, Course or GTA). A new National rally is defined as a RoadRally which fits into one of the four definitions as determined by the NEC during the event sanction process 1) utilizing a new concept or technology 2) presented by a Region that has never organized a National rally 3) presented by a Region that has not organized a National rally in the last twenty (20) years 4) presented by a new National rally committee in which no senior members (i.e. Chair or Rallymaster) have organized an National rally in the past. In the event that there is more than one new National rally presented within the year, final section for this award will be determined by the NEC.

Reasoning: none provided

Proposed by: National Events Committee

12. Proposal: Delete Article 1C3 – Rules Committee

Reasoning: The responsibilities of the Rules Committee have been assumed by the National Events Committee.

Proposed by: National Events Committee

13. Proposal: Delete Article 1C5 – Regional Development Committee

Reasoning: The RRB has assumed the responsibilities of Regional Development.

Proposed by: Jim Crittenden

14. Proposal: Change Article 1A from: “The RRB shall monitor the execution of approved rules and standards for all SCCA sanctioned rallies, but particularly National Touring Rally (NTR), Divisional Touring Rally (DTR), National Course Rally (NCR), Divisional Course Rally (DCR), National GTA Rally (NGR), and Divisional GTA Rally (DGR) events.” **to** “**The RRB shall monitor the execution of approved rules and standards for all SCCA sanctioned rallies. This includes Regional rallies (including Treks), Divisional rallies, National rallies, and special events that may fall under the purview of the RRB. Except as noted, these RRRs do not apply to Treks. Trek Rules are included on the RoadRally Rules & Documents page of www.scca.com.**”

Reasoning: The focus of the RRB should be much broader than that of the National Program. That is why the NEC was created.

Proposed by: National Events Committee

15. Proposal: Change the first sentence of Article 1C4 to: A RoadRally National Events Committee (NEC) shall be appointed by the RRB for the purpose of promoting, coordinating, and administering the SCCA National RoadRally Championship program, to serve as the liaison to the National level events, and to advise the RRB on proposed changes to the RRRs and the RFOs.

Proposed by: National Events Committee

June/July RRB Task List Updates for the July RRB Meeting Minutes – Not addressed above

Communication Strategy - Road Rally Best Practices (Task 201718) - June 2020 - Since this task as been inactive since 2017, this task was transferred to P. Schneider to prepare a draft Strategy for review at the July RRB Meeting. Draft Strategy document was forwarded to the RRB for review on July 9, 2020. Review of the document was tabled to August due to time constraints during the July Meeting

DRRSs Larry Scholnick is not instructors but should be since he is a DRRS (Task 201736) - July 8th Larry Scholnick application was submitted to Jim C. for signature, Jim C. signed the document on July 9th and forwarded to the National Office for processing. This item can be closed.

Updated definition for Best New Regional Program (Task 201927) - July 2020 - Peter Schneider submitted a definition for this award, in order to establish guidelines for future selections.

NEC/RRB update RRRs to include GPS controls (Task 202001) - July 2020 - New definition was reviewed and approved by the NEC and submitted by the NEC for possible inclusion in the 2021 RRR. See Task Items 202027,202028, 202029 and 202030). This item can be closed

P. Schneider suggested that the RRB split any expenses reimbursement that we may receive from the National Office/BOD with the NEC Committee to encourage the NEC members to attend the National Convention in 2021 (Task 202011) - June 2020 - Proposal was approved during the June RRB Meeting. Clyde H. will inform the NEC during the June NEC Meeting. This Item can be closed.

2021 RRR Change Proposal - Updated RRR to account for Treks. (202018) - See RRR Proposal Document, the RRB agreed that this was not a Rules Change and it can be addressed internally, and not part of the annual RRR process

It was suggested by Cheryl Babbe that the RRB establish a list of Subject Matter Experts (SME) that can assist Regions in developing new RoadRally Programs. (Task 202032) - Tabled to the August RRB Meeting

Annual review of Trek Rules (Task 202033) - Clyde Hecker is reviewing make changes to the RRR (Task 202018) and is working with Peter Schneider and Mike Bennett on possible changes to the Trek Rules

Revised/Updated RFOs (Task 202034) - Suggested Changes have been distributed to the RRB for review and approval

Modify the Weekend Membership Form so it is a 'PDF Fillable Form' (Task 202035) - July 9, 2020 - Jim Wakemen requested the the Weekend Membership Form be updated so it is fillable PDF Form. Brian H. agreed to look into it

Communicable Disease (Covid-19) Waiver (Task 202036) - July 9, 2020 - Per Peter Schneider, WDC Region is requiring participates to sign a Conid-19 Waiver. This this a new National SCCA requirement? Brain H. will look into this question

Since the RRB has assumed the responsibility of the Regional Development Committee, Article 1C5 can be deleted (Task 202037) - See RRR Proposal Document. It was determined that this item should be sent out for review by the rally community

Update Article 1A to clarify the role of the RRB (Task 202038) - See RRR Proposal Document, the RRB agreed that this was not a Rules Change and it can be addressed internally, and not part of the annual RRR process

ROADRALLY BOARD

The RRB met via conference call on August 13, 2020. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Attendees: Jim Crittenden, Mike Bennett, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Larry Scholnick (SoPacDRRS), John Poulos (SW DRRS), Heyward Wagner (National Office), Jeanne English, secretary; not present: Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Brian Harmer (National Office), Paul Eklund (NorPacDRRS)

- Approval of July minutes – minutes not submitted
- Road Rally Media
 - a) Planning calendar - last published 7/29/2020. Thank you Jeanne.
- SCCA Staff Report – Heyward Wagner – Heyward reported that the Solo Nationals have been cancelled, and that he would like to promote RoadRallies to the Solo community. Jim C will compose a rally calendar that includes a description of each rally.
- NEC report – Jim Wakemen, Sr., Mike Thompson - NEC is working with Bruce Gezon to write a simplified set of RRRs. It will be offered as an alternative to, rather than a replacement for the current RRRs. Mike Thompson repeated the NEC's opposition to rule change proposal #4 (NRI initiation); he clarified that this referred to the proposed requirement of a sanction exception to cancel NRIs, since a sanction exception is already needed.
- **Old Business**
 - a. Wendy – training videos, request for funding - Wendy reported that Heyward had approved funding for a new Road Rally Safety Steward training video. She, Mike B, and Peter S will be working with Mark E Johnson to produce this new video. (Task 201804)
 - b. Peter - update on task list - DRRSes to contact regions about interest in road rallies- see email from Peter re open task list; Bob Ricker is working with Robin DeMattia in Florida (task 202017); send Peter list of items that are closed out. See below for updated task list.
- **New Business**
 - a. Approval of updated RFOs – NEC - RRB approved the updated Rules For Organizers (RFOs) that Jim Heine and the NEC has produced. Vote was unanimous 4-0 (Wendy had left the call); Mike Thompson will be responsible for getting these published on the SCCA website. Peter will get a summary from Jim H so put on the SCCA website.
 - b. Trek changes – Clyde - Some of the Trek changes were approved. Move that Peter's proposed changes to Trek rules be adopted; passed unanimously. RRR changes, not including Article 1: Article 2, add 'except Treks', Article 10, number of contestants per crew, add 'except

- treks', Appendix A – add 'chair only' for Treks, add sanction fee does not apply for Treks, and 'except Treks for safety check', and add items that do not apply to Treks; Motion to accept proposed changes to RRRs in July 2021, passed unanimously. Peter will work with Clyde to do one page update for SCCA website. More to be discussed next month.
- c. Subject Matter Experts – Peter – should there be a group of people to contact for various topics? Jim C said he likes that people contact their DRRS or RRB for info; John said the list should be internally kept. Peter will withdraw this, close out item.
(Task 202031)
 - d. DRRS for Great Lakes Region – Mike B - wants to pass on his DRRS position to Piotr, he had been involved for years, including working on this year's USRRC. Piotr Roszczenko was approved as the new Divisional Road Rally Steward for the Great Lakes Region effective 1/1/2021 to replace Mike Bennett. Vote was unanimous 4-0.
 - e. Communication strategy statement – Peter - laid out timelines for what the RRB does; RRB approved the communication strategy statement that Peter S had drafted by a unanimous vote of 4-0. (Task 201718)
 - f. Approval of changes to TSD and GTA handbook – Peter - RRB approved changes to TSD and GTA handbooks by a 4-0 vote. (Task 202039 & 202040)
 - g: Rule change proposals table to next month, Jim will publish checklist to changes
 - h: Clyde – proposal to create Regional Development Committee with Peter as chair; postponed to next month
 - i: Jim C will be retiring from RRB at the end of the year, Mike B will be new chair; he will solicit volunteers for the RRB vacancy in a rally community update email.

Meeting adjourned at 9:12 pm CDT
Next meeting via conference call September 10, 2020
Respectfully submitted,
Jeanne English, secretary

July/August RRB Task List Updates for the August RRB Meeting Minutes

Communication Strategy - Road Rally Best Practices (Task 201718) - August 3, 2020 - Version 2 was distributed based on initial feedback from C. Heckler. August 13 RRB Meeting Approved the Communication Strategy, this item can be closed.

Updated DRRS job description in SCCA Operational Manual (Task 201725) - July 2020 - SCCA Operational Manual is still pending update by the National Office. Peter Schneider sent a reminder note was sent to A. Coleman

NEC will be working on a Checklist of Committee responsibilities (Task 201737) - NEC has suggested that the first sentence of Article 1C4 to: A RoadRally National Events Committee (NEC) shall be appointed by

the RRB for the purpose of promoting, coordinating, and administering the SCCA National RoadRally Championship program, to serve as the liaison to the National level events, and to advise the RRB on proposed changes to the RRRs and the RFOs. (See Task 202038) – This Task can be closed.

Updated RRSS Video (Task 201804) - August 12, Wendy forwarded questions about Control section (bullets 15-23) pertaining to GPS Controls to the RRB for input.

HQ to keep RRB informed of incidents. (Task 201806) - August 3, 2020 - Per B. Harmer email- The plan when an incident report comes in is to forward onto the RRB so they are aware of any. However, there have not been any sent into the national office for 2020. This item can be closed

Regional Development - Central Florida Region (Task 201827) - Jim C. provided Peter S. with Ray Kriegbaum's phone number and Peter reached out to Ray and spoke to him, and Peter will get in contact with Jake Engstrom a local RRSS to see if we can get this item moved along. August 13th, Jake is not available, Peter S. will work with Ray K. and Bob Ricker on the event. Ray has agreed to join SCCA (Central Florida Region) and get trained as a RRSS

Regional Development - Cincinnati Region (Task 201903) - August 10, Wendy H. reached out to her contact in the Cincinnati Region Susy Hardesty (smile_racer@yahoo.com) as a followup to this open task.

Peter S. suggested inviting the DRRSs to our RRB call; this is a good idea; Jim will invite them to next month's meeting (Task 201911) - August 13, Peter Schneider tracked down Bob Ricker's new email address and the National Membership staff updated the DRRS Table on the SCCA Website. P. Schneider will send a note to Brian Harmer reminding him to include all of the DRRS to the monthly RRB Meetings. Once that is completed this item can be closed

Future planning: something to think about -- within 13 months of each other, the terms of 4 out of 5 of the current RRB members will be over, leaving only Wendy H. (Task 201913) - J. Crittenden has decided to step down from the RRB in December 2020, in order to allow a new member of the RRB to be appointed in 2021 to address this transition issue.

Regional Development - San Diego (Task 201906-08) - August 13 - San Diego will be hosting It's a Pie Run! Rally on Sept 26, 2020 - A TSD Tour rally using Monte Carlo checkpoints. Company, home of world. Ric Senior / 858-610-6742 (ricsenior@gmail.com) is the contact for the event and registration is up on msreg.com – This Task can be closed.

Send out - Road Rally "Starter Kit" Notification to Rally Community (Task 202006) - July 2020. Jim C. send out a notification to the RoadRally Community, and Peter Schneider created a "Press Release" which was placed on the RoadRally Home Page and SCCA Facebook Pages. This Item can be closed

2021 RRR Change Proposal - Updated RRR to account for Treks. (202018) - August 13, the RRB approved Clyde's suggested changes which will be included in the 2021 RRR version of the document

2021 RRR Change Proposal - Change Article 25D3 definition of Landmarks (Task 202022) - August 13, the NEC recommended that the RRB does not adopt this proposal. The NEC feels it will cause more issues that it would resolve.

2021 RRR Change Proposal - Update Article 1, Etc, to take into account Treks and Special Events (Task 202031) - August 13th - Changes as submitted by Clyde H. in July has been approved. These changes will be incorporated into the 2021 RRRs. This item can be closed.

It was suggested by Cheryl Babbe that the RRB establish a list of Subject Matter Experts (SME) that can assist Regions in developing new RoadRally Programs. (Task 202032) - August 13, RRB determined that there is no need to maintain a separate list of SMEs and that the DRRS and RRB will maintain an internal list and that the DRRS/RRB should remain as the focal for questions by new rallymasters or Regions wanting to start a Rally Program. This item can be closed.

Annual review of Trek Rules (task 202033) - July 2020 Clyde / Peter submitted changes to the RRR and Trek Rules for review by the RRB. Changes to the Trek Rules was approved by the RRB at the August 13 Meeting. This Item can be closed.

Revised/Updated RFOs (Task 202034) - August 13 - Changes Approved by the RRB. Peter S will work with J. Heine on a "Press Release" for the RR Home page. This item can be closed.

Communicable Disease (Covid-19) Waiver (Task 202036) - August 2020 - Per Brain H. a separate waiver is not required, but is available to the Regions if they want to use it. This item can be closed.

Jim C. suggested that since the RRB has assumed the responsibility of the Regional Development Committee, Article 1C5 can be deleted.(Task 202037) - Per a July 31st email, Clyde H. feels that the Regional Development Committee should remain in the RRR and that the RRB should 'staff' the committee in 2021. Per emails Mike Bennett, and Jim Wakemen voiced support for Clyde's suggestion, discussion tabled until Sept due to time restrictions at the August RRB Meeting

Updates to the GTA Handbook (Task 202039) - The GTA Handbook has not be updated since 2009, and need to be reviewed based on current changes to the Event Timelines and Safety Steward Manual. August 3, 2020 - P. Schneider updated the document and it been sent out for review. August 9, Per M. Bennett's request, a cross reference to the Safety Steward Manual was added and distributed to the RRB for review. August 13 - Revisions have been approved by the RRB. This item can be closed.

Updates to the RoadRally (TSD) Handbook (Task 202040) - The Regional RoadRally (TSD) Handbook has not be updated since 2009, and need to be reviewed based on current changes to the Event Timelines and GPS Controls and "Free Time Allowances" August 3, 2020 - P. Schneider updated the document and sent out for review. August 9, Per M. Bennett's request, a cross reference to the Safety Steward Manual was added and distributed to the RRB for review. Revisions have been approved by the RRB. This item can be closed.

Regional Development - Florida Region (Task 202041) Bob Ricker is working with the "The Rookery" a Venice Area Audubon Group in Naples Florida to put on a Charity Fund Raiser Event in the Naples Florida Area. (Florida Region)

Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. (Task 202042) - Clyde H. Suggested some minor changes to the Rules and Document website page, Clyde and Peter Schneider will work with Brian Harmer to implement these changes.